



## City of Chula Vista Boards & Commissions

### Parks and Recreation Commission

*Agenda*

#### SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

April 16, 2015  
6:30 pm

Conference Room B-129  
Building C – 276 4<sup>th</sup> Avenue  
Chula Vista

#### CALL TO ORDER

**ROLL CALL:** Commissioners Vogel, Garza, Garcia-Lopez and Vice-Chair Buddingh

#### PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

- 1. Victor Arizpe, Youth Sports Council Regarding park irrigation and water conservation**

#### CONSENT CALENDAR

*The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

- 1. Introduction of Ethan Wing, Recreation Supervisor III**

Staff recommendation: Commission hear the presentation

- 2. Service Groups at Norman Park Senior Center**

Staff recommendation: Commission hear the presentation

- 3. Recreation Department Monthly Report**

Staff recommendation: Commission receive the monthly report

## **ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

### **4. Approval of November 20, 2014 Commission meeting minutes**

Staff recommendation: Commission approve the Meeting Minutes

### **5. Review and Recommend to City Council the FY 15-16 Budget for Public Works Operations and Recreation Departments**

Staff recommendation: Commission approve and recommend to City Council approval of the Public Works – Operations and Recreation Departments budgets

### **6. Parks and Recreation Commission Goals for Fiscal Year 2014-15 (Standing Item)**

Staff recommendation: Continue to review and adjust the Fiscal Year 2014-15 Parks and Recreation Commission Goals

## **OTHER BUSINESS**

### **1. STAFF COMMENTS**

Recreation Department -

- Key Functions/Program Summary
- Employee of the Year, Shaun Ellis
- CDBG Funding

Public Works Operations

- Update on T.U.T. Projects
- Tennis and Basketball Court Management Report Update

### **2. CHAIR'S COMMENTS**

### **3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS**

**ADJOURNMENT** to the **Regular Meeting** on May 21, 2015 at 6:30 pm at **Conference Room B-129, Building C, 276 4<sup>th</sup> Avenue**, Chula Vista, California.

*Materials provided to the **Parks and Recreation Commission** related to any open-session item on this agenda are available for public review in the **Recreation Department Administration Office located at 276 4<sup>th</sup> Avenue Building C, Chula Vista are available for review**, during normal business hours.*

***In compliance with the  
AMERICANS WITH DISABILITIES ACT***

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

I declare under penalty of perjury that  
I am employed by the City of Chula  
Vista in the Recreation Department  
and that I posted this document on the  
bulletin board according to Brown Act requirements.

Dated: 4/13/2015 Signed: Margarita Cellan